

LTBB ELECTION BOARD

MONDAY, APRIL 21ST, 2008

MINUTES

CALL TO ORDER

Meeting was called to order by the Chairperson, Denise Petoskey at 6 p.m.

ROLL CALL

Denise Petoskey, Chairperson	Present
Eleanor Barber, Vice-Chairperson	Present
Carol Quinones, Secretary/Treasurer	Present
Alice Hughes, Board Member	Present
Martin VanDeCar, Board Member	Present

APPROVAL OF AGENDA

Motion made by Alice, supported by Martin to approve the agenda for this meeting as written and presented. Motion read back by the Secretary. 5 yeas Motion carried.

APPROVAL OF MINUTES

Motion made by Eleanor, supported by Denise to approve the minutes of March 31st, 2008 as corrected by adding an m to Zimmy, an e to date and a g to meeting. Motion read back by the Secretary, 5 yeas Motion carried.

OFFICER'S REPORTS

CHAIRPERSON

Denise presented copies of the latest financial report. She presented us copies of a letter she received from Tribal member Michele LaCount. She asked us about the procedures we have in place to validate a candidate's criminal back ground per the constitution. We discussed this matter in great length and we will address this issue before the onset of the next election. She also asked Denise what procedures we use to determine the reservation boundaries for the residency requirement of the Chairperson and Vice-Chairperson per the constitution. We will work on the answers to these questions at our work session on May 24th, 2008.

Motion made by Martin, supported by Eleanor to accept the verbal and written report of the Chairperson. Motion read back by the Secretary. 4 yeas 1 abstained (Denise) Motion carried.

VICE-CHAIRPERSON

Eleanor reported that she worked on the files. She picked up the mail from the post office and the Tribal Center. We received 5 pieces of mail. She spoke again with Tribal Vice-Chairperson Denemy about office and meeting space issue. He is still trying to get an answer from Tribal Chairperson Ettawageshik. He asked us to try and be patient with him in this endeavor. We discussed other options for this problem.

Motion made by Alice, supported by Denise to accept the verbal and written report of the Vice-Chairperson. 4 yeas 1 abstained (Eleanor) Motion carried.

SECRETARY/TREASURER

Carol reported that she had not been able to finish an article for the Odawa Trails. She will have something ready for review and mark-up at the next meeting on May 9th. She received 3 phone calls regarding the date for the Community meeting and an agenda for the meeting. She received 2 phone calls requesting information about enrollment in the Tribe. She referred them to Pauline and Linda. She prepared the information for this meeting.

Motion made by Eleanor, supported by Alice to accept the verbal and written report of the Secretary/Treasurer. Motion read back by the Secretary. 4 yeas 1 abstained (Carol) Motion carried.

OLD BUSINESS

1. Registered Voter Up-date-----1,133
2. Community Meeting Up-date-----The stickers for the Tribal Kids arrived.
3. Up-date of Information from Enrollment----Waiting for the disc from election Services to up-date our system. We need to purchase a new scanner for our system. Motion made by Martin, supported by Eleanor to purchase a new scanner for our system. Motion read back by the Secretary. 5 yeas Motion carried.

NEW BUSINESS-----NONE

ANNOUNCE THE DATE OF THE NEXT MEETING/WORK SESSION

FRIDAY, MAY 9TH, 2008 set up for Community Meeting

SATURDAY, MAY 10TH, 2008----COMMUNITY MEETING

ADJOURNMENT

Motion made by Alice, supported by Carol to adjourn the meeting at 7:30 p.m. 5 yeas Motion carried.

Minutes approved as written and presented_____

Minutes approved as amended/corrected_____

Carol Quinones, Secretary/Treasurer